



Merrick County Board Minutes



April 12, 2016

The Merrick County Board of Supervisors met Tuesday, April 12, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

Agenda: Moved Kreachbaum, second Helgoth to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Graves to approve the minutes of the March 22, 2016 minutes as published. Roll Call: Ayes: Carlson, Kucera, Kreachbaum, Graves, Weller, and Wiegert. Nays: None. Abstain: Helgoth.

Meeting reports: Carlson attended the Merrick County Economic Development Meeting and the 4H Building meeting; Graves attended the NRD meeting and a NIRMA claims meeting; Kreachbaum attended the ice jam meeting and the Cert meeting with Emergency Management; Helgoth attended the Central Community Services meeting, and Wiegert attended the 4H Building meeting and the Midland Area on Aging meeting.

Official's reports: Extension Educator Tammy Stuhr, Sheriff John Westman, and County Attorney Lynelle Homolka gave updates to the Board. Carolyn Kucera gave an update on the Veteran Service Office position.

Hearing on County Ordinance: Moved Helgoth, second Graves to open the public hearing on proposed new County ordinance governing public nudity and lewd and lascivious behavior at 9:52 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to close the public hearing at 9:56 a.m. Roll Call: All Ayes.

Hearing on Comprehensive Plan and Zoning and Subdivision Regulations: Moved Kucera, second Kreachbaum to open the public hearing for the Comprehensive Plan and Zoning and Subdivision Regulations at 10:00 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to close the public hearing at 10:28 a.m. Roll Call: All Ayes.

Ordinance readings: County Clerk Wichmann read Ordinance 16-001 to the Board. Moved Helgoth, second Graves to suspend further readings of the proposed new County ordinance governing public nudity and lewd and lascivious behavior as permitted by Neb. Rev. Stat. §23-190. Roll Call: All Ayes.

RESOLUTION 2016-6: Moved Helgoth, second Graves to approve RESOLUTION 2016-6 for the adoption of proposed new County ordinance governing public nudity and lewd and lascivious behavior, as permitted by Neb. Rev. Stat §23-187 et. seq. Roll Call: All Ayes. RESOLUTION 2016-6 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-4: Moved Kucera, second Kreachbaum to approve the Merrick County Comprehensive Plan and adopt RESOLUTION 2016-4. Roll Call: All Ayes. RESOLUTION 2016-4 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-5: Moved Kreachbaum, second Kucera to approve the Merrick County Zoning and Subdivision Regulations and adopt RESOLUTION 2016-5. Roll Call: All Ayes. RESOLUTION 2016-5 is on file in the County Clerk's Office for public viewing.

Hearing on Catering License: Moved Kucera, second Graves to open the hearing at 11:04 a.m. to determine whether or not to recommend a catering license to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road Central City, NE. Roll Call: All Ayes. Moved Graves, second Carlson to close the public hearing at 11:06 a.m. Roll Call: All Ayes. Moved Weller, second Kucera to approve and recommend the catering license to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road, Central City, NE. Roll Call: All Ayes.

Electrical agreement: Moved Kucera, second Carlson to approve an electrical agreement for Helgoth Electric to run electrical line under the road between the SE1/4 in 4-14-5 to the SW1/4 in 3-14-5 for Todd Neel. Roll Call: All Ayes.

RESOLUTION 2016-7: Moved Helgoth, second Weller to have Highway Superintendent Meyer to a study in regards to the closing of the road between 31-16-4 and 6-15-4. Roll Call: All Ayes. RESOLUTION 2016-7 is on file in the County Clerk's Office for public viewing.

County wide alert system: Sheriff Westman and Platte Valley Communications representatives, Ed Meedel, and Platte Valley owner Harry, discussed with the Board a county wide alert system.

Closed session: Moved Kucera, second Carlson to go into executive session at 11:33 a.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of closed session at 12:47 p.m. Roll Call: All Ayes.



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Sheriff surplus: Moved Kucera, second Carlson to approve the Sheriff surplusing a 2008 charger that the engine blew up in. Roll Call: All Ayes.

Courthouse usages: Moved Carlson, second Weller that the courthouse is to be used only for county business. Roll Call: All Ayes.

March 2016 fees: Moved Kucera, second Graves to approve the March 2016 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

April 2016 claims: Moved Helgoth, second Kucera to approve the April 2016 claims as presented. Roll Call: All Ayes.

GENERAL

AB TREE & LAWN	LAWN CARE	\$ 1,917.00
JOHNROSS ABOLD	CELL PHONE	\$ 30.00
STEVE ADLER	CELL PHONE	\$ 30.00
AS CENTRAL SERVICES OCIO	TECHNOLOG	\$ 696.40
	Y FEE	
ASPIRE SALES, LLC	EQUIPMENT	\$ 645.76
JAKE BAUER	CELL PHONE	\$ 30.00
BOB BARKER COMPANY, INC	PRISONER	\$ 303.88
	BOARD	
BOMGAARS	SUPPLIES	\$ 8.99
BOSELMAN ENERGY	4H BLDG	\$ 681.71
TOM BOYD	MILEAGE	\$ 41.69
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY	\$ 2,959.25
	FEES	
KIM CAMPBELL	CELL PHONE	\$ 30.00
KENT CARLSON	MILEAGE	\$ 27.28
CENTEC CAST METAL PRODUCTS	MARKERS-	\$ 117.90
	FLAGS	
CENTRAL CITY FAMILY DENTAL	PRISONER	\$ 545.00
CENTER	BOARD	
CENTRAL CITY MALL	PRISONER	\$ 440.07
	BOARD	
CENTRAL DIST CO OFFICALS ASSOC	REGISTRATIO	\$ 30.00
	N	
CENTRAL DISTRICT HEALTH	CONTRACT	\$ 2,307.19
DEPARTMENT		
CENTRAL TRUE VALUE	SUPPLIES	\$ 39.93
CHRISTENSEN INSURANCE	BONDS	\$ 40.00
CITY OF CENTRAL CITY/ UTILITIES	UTLITIES	\$ 3,108.29
CITY OF CENTRAL CITY	4H BLDG	\$ 196.77
	UTLITY	
CLARK & CURRY, P.C.	ATTORNEY	\$ 1,700.50
	FEES	
PAUL CLARK	ATTORNEY	\$ 1,235.00
	FEES	
CLERK OF DISTRICT COURT/CC	MISC	\$ 539.49
	EXPENSE	
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 157.98
CONSOLIDATED MANAGEMENT	MEALS	\$ 157.50
COMPANY		
CORNER DRUG	PRISONER	\$ 134.78
	BOARD	



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DAVID CITY DISCOUNT PHARMACY	PRISONER BOARD	\$ 15.89
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 2,930.75
EAGLE COMMUNICATIONS	TELEPHONE	\$ 351.08
EAKES OFFICE PLUS	SUPPLIES	\$ 13.39
EAKES OFFICE PLUS	SUPPLIES	\$ 67.21
EAKES OFFICE PLUS	SUPPLIES	\$ 69.45
ECO WATER SYSTEMS	WATER SERVICE	\$ 193.50
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 9,468.94
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 889.06
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 47.60
GIS WORKSHOP	GIS SUPPORT	\$ 2,145.00
THERESA GOOD	MILEAGE	\$ 25.66
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 788.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 182.00
JIM L GRAVES	MILEAGE	\$ 54.50
GREEN LINE EQUIPMENT OF CC	LAWN EQUIPMENT	\$ 34.31
LINDA GREGER	SERVICE DIRECT	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 495.00
HAMPTON INN / KEARNEY	LODGING	\$ 297.00
HAPP PUBLISHING	PUBLICATION	\$ 773.72
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HERK'S WELDING SHOP	SUPPLIES	\$ 241.13
LYNELLE HOMOLKA	MISC EXPENSES	\$ 264.45
HOST COFFEE SERVICE	PRISONER BOARD	\$ 111.65
TROY INGRAM	MILEAGE	\$ 171.72
JACKSON SERVICES	SERVICE SUPPLY	\$ 197.80
JENSEN PUBLISHING	PUBLICATION	\$ 703.05
JENSEN PUBLISHING	PUBLICATION	\$ 421.61
JENSEN PUBLISHING	SUPPLIES	\$ 30.70
JENSEN PUBLISHING	SUBSCRIPTIONS	\$ 90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 22.81
JOHNSON HARDWARE CO	SUPPLIES	\$ 286.00
CHRISTOPHER M JOHNSON	ATTORNEY FEES	\$ 800.00
JENNIFER KEARNEY	ATTORNEY FEES	\$ 1,467.75
KONICA MINOLTA BUSINESS	EQUIP REPAIR	\$ 290.21



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SOLUTIONS

KEVIN KOZIOL	SUPPLIES	\$	51.84
LAURITSEN,BROWNELL,BROSTROM,ST EHLIK	ATTORNEY FEES	\$	3,355.00
LINCOLN RADIOLOGY GROUP, PC	PRISONER BOARD	\$	417.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	64.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	643.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	1,634.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	2,755.00
MCILNAY & CO	SUPPLIES	\$	91.85
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	383.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.82
MERRICK CO. SHERIFF	COURT COSTS	\$	61.31
MERRICK CO. TREASURER	MISC EXPENSES	\$	357.95
MERRICK COUNTY ATTORNEY TRUST ACCT	SUPPLIES	\$	18.40
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIDLAND TELECOM, INC.	CAR REPAIR	\$	247.18
MIPS INC.	SUPPORT	\$	3,349.46
MIPS INC.	SUPPLIES	\$	62.95
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	MILEAGE/SUP PLY	\$	279.46
NACO	REGISTRATIO N	\$	400.00
NACO	REGISTRATIO N	\$	95.00
NE ASSOC OF CO ENGINEERS, HWY SUPER	EDUCATION	\$	110.00
NE DEPT OF REVENUE	EDUCATION	\$	350.00
NE HEALTH & HUMAN SERVICES	INSTITUTION S	\$	360.00
ARDEN NITZ	SUPPLIES	\$	290.47
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	2.40
NT&T	TELEPHONE	\$	143.18
NT&T	TELEPHONE	\$	57.28
NT&T	TELEPHONE	\$	73.17
NT&T	TELEPHONE	\$	73.17



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NT&T	TELEPHONE	\$	97.70
NT&T	TELEPHONE	\$	61.50
NT&T	TELEPHONE	\$	46.19
NT&T	TELEPHONE	\$	166.70
NT&T	COURTHOUSE	\$	49.65
	FAX		
NT&T	TELEPHONE	\$	61.46
NT&T	TELEPHONE	\$	63.65
NT&T	TELEPHONE	\$	71.71
OFFICENET	SUPPLIES	\$	610.11
OFFICENET	EQUIPMENT	\$	279.89
OFFICENET	SUPPLIES	\$	631.85
OFFICENET	EQUIPMENT	\$	215.48
OFFICENET	SUPPLIES	\$	741.32
OFFICENET	EQUIP	\$	288.55
	RENTAL		
OFFICENET,INC.	COPY PAPER	\$	601.04
PINNACLE BANK CC	SUPPLIES	\$	20.56
BETH PULLEN	TELEPHONE	\$	50.08
PULMONARY MEDICINE SPECIALISTS, PC	PRISONER	\$	366.50
REGION III BEHAVIORIAL HEALTH SERV	BOARD		
DREAMA ROCKWOOD	SUPPORT	\$	4,032.91
	PRISONER	\$	10.70
	BOARD		
TAYLOR SAMEK	CELL PHONE	\$	30.00
SCEDD	2016 DUES	\$	2,000.00
SECRETARY OF STATE NOTARY DIVISION	RENEWAL	\$	30.00
SECRETARY OF STATE-ELECTION DIV	FEE		
	VOTER	\$	25.00
	REGISTER		
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP	\$	250.00
	RENTAL		
SHRED MONSTER INC	SHREDDING	\$	58.00
SIPPLE, HANSEN, EMERSON, SCHUMACHER	ATTORNEY	\$	627.35
	FEES		
SAINT FRANCIS MEDICAL CENTER	PRISONER	\$	659.65
	BOARD		
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$	4,307.00
TAMMY STUHR	MILEAGE	\$	153.58
SUN DATA SUPPLY, INC	SUPPLIES	\$	199.95
T.O. HAAS TIRE CO.	CAR REPAIR	\$	373.84
TASER INTERNATIONAL	COMMISSARY	\$	3,009.29
THE PHYSICIAN NETWORK	PRISONER	\$	100.00
	BOARD		
THE THOMPSON CO	PRISONER	\$	2,511.69
	BOARD		
THOMSON REUTERS-WEST	LAW	\$	272.50
	LIBRARY		
U.S. BANK	MISC	\$	76.33
	EXPENSES		



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URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 5,815.00
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	REPAIR/MEALS	\$ 507.44
WEGNER MONUMENT	SUPPLIES	\$ 15.98
KARA WELLS	MILEAGE	\$ 195.16
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,193.72
MARCIA WICHMANN	MILEAGE/PHONE	\$ 57.97
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 1,981.50
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 25.25
TOTAL		\$ 183,143.44

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 6,437.46
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,343.55
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 1,186.76
BOMGAARS	SUPPLY/REPAIR	\$ 174.55
BOSELMAN INC/ROADS	OIL & GREASE	\$ 711.80
CYNTHIA CATLETT	TRAVEL EXPENSE	\$ 268.77
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 2,497.50
CENTRAL CITY SCALES INC	EQUIP REPAIRS	\$ 95.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 29.98
JAMES CEPLECHA	MILEAGE	\$ 25.92
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 170.33
FILTER CARE	EQUIP REPAIR	\$ 85.20
FRONTIER COOPERATIVE	FUEL	\$ 559.59
RANDY FUEHRER	MILEAGE	\$ 72.90
GARRETT ENTERPRISES, INC.	TIRES	\$ 7,974.20
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	REPAIR/LABOR	\$ 839.76
GRAND ISLAND CLINIC	D&A TESTING	\$ 25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 88.03
JIM HAAG	MILEAGE	\$ 41.04
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 6.87
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 112.13
JACKSON LINEN SERVICE/ROADS	SHOP	\$ 57.44



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K & S TOOL SERVICE	SUPPLIES	
	SHOP	\$ 107.99
KELLY SUPPLY CO.	SUPPLIES	
	SHOP	\$ 328.26
KRIZ-DAVIS CO	SUPPLIES	
	SHOP	\$ 44.54
LITZENBERG HOSPITAL/ROADS	SUPPLIES	
	D&A TESTING	\$ 120.00
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-	\$ 9.97
	POSTAGE	
MICHAEL MEYER	MILEAGE	\$ 380.70
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 8.05
NEBR. MACHINERY CO.	EQUIP/SUPPLI	\$ 218,734.11
	ES	
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 765.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 96.39
LEE NEEL	UTILITY	\$ 50.00
	AGREE	
NT&T/SHOP	TELEPHONE	\$ 51.48
NT&T/ROADS	TELEPHONE	\$ 58.65
O'REILLY AUTO PARTS	SUPPLY/REPA	\$ 44.04
	IR	
OFFICENET	OFFICE	\$ 157.72
	SUPPLY	
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$ 126.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 32,067.85
PALMER SERVICE CENTER	FUEL	\$ 1,269.00
PALSER SERVICE/ROADS	TIRES	\$ 35.00
POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$ 61.59
DIST		
JOHN E PROSOSKI	LAND	\$ 120.00
	RENTAL	
SAPP BROS. PETROLEUM	FUEL	\$ 3,683.59
SOURCEGAS	GAS SERVICE	\$ 222.29
SOURCEGAS,LLC	SUPPLIES	\$ 304.20
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 605.29
STATE STEEL SUPPLY CO.	SHOP	\$ 576.32
	SUPPLIES	
TOOFAST SUPPLY	SHOP	\$ 519.60
	SUPPLIES	
VERIZON WIRELESS	TELEPHONE	\$ 99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE	\$ 82.14
	SUPPLY	
TOTAL		\$ 283,719.99

LODGING

ABC CLUB	VISITORS	\$ 150.00
	PROMO	
BADER PARK PLATTE PEER GROUP	VISITORS	\$ 350.00
	PROMO	



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CC AREA CHAMBER OF COMMERCE	VISITORS	\$	1,800.00
	PROMO		
CENTRAL CITY AIRPORT	VISITORS	\$	350.00
	PROMO		
CHAPMAN C.I.A. C/O LARRY COATES	VISITORS	\$	150.00
	PROMO		
CLARKS BUSINESS PEOPLE'S ASSOC	VISITORS	\$	150.00
	PROMO		
JENSENS PUBLISHING	PUBLICATION	\$	3.45
LONE TREE LITERARY SOCIETY	VISITORS	\$	150.00
	PROMO		
MERRICK CO. HISTORIC SOCIETY	VISITORS	\$	600.00
	PROMO		
PALMER COMMERCIAL CLUB	VISITORS	\$	150.00
	PROMO		
TOTAL		\$	3,853.45
JUVENILE DIVERSION			
JULIE BEYER	PHONE/MILEAGE	\$	494.28
	GE		
JENSEN PUBLISHING	PUBLICATION	\$	39.40
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	17.17
	EDUCATION	\$	125.00
NE JUVENILE JUSTICE ASSOCIATION	TELEPHONE	\$	64.79
NT&T	SUPPLIES	\$	216.81
OFFICENET			
TOTAL		\$	957.45
INHERITANCE			
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
	ONE		
TOTAL		\$	195.95
E911			
CENTURY LINK	E911 PHONE SRV	\$	269.70
	SRV		
CENTURYLINK	E911 PHONE SRV	\$	315.03
	SRV		
CITY OF G.I. UTILITIES DEPT	REPAIR	\$	13.05
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
	SRV		
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	68.55
	SRV		
NNTC	E911 PHONE SRV	\$	278.28
	SRV		
TOTAL		\$	1,012.08

Adjourn: Moved Helgoth, second Kucera to adjourn at 1:56 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



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